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Conference of the Parties to the United Nations Convention against Transnational Organized Crime

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Financial and budgetary matters

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Note by the Secretariat

1. The present note has been prepared pursuant to rule 72, entitled "Preparation of a budget", of the rules of procedure for the Conference of the Parties to the United Nations Convention against Transnational Organized Crime, in which the secretariat is requested to prepare a budget for the financing of activities of the Conference related to technical cooperation undertaken in accordance with articles 29 to 32 of the United Nations Convention against Transnational Organized Crime, article 10 of its Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children, article 14 of its Protocol against the Smuggling of Migrants by Land, Sea and Air and article 14 of its Protocol against the Illicit Trafficking in Firearms, Their Parts and Components and Ammunition.

2. Pursuant to article 30, paragraph 2 (c), of the Organized Crime Convention, States parties to the Convention shall make concrete efforts to provide technical assistance to developing countries and countries with economies in transition to assist them in meeting their needs for the implementation of the Convention and, to that end, to endeavour to make adequate and regular voluntary contributions to an account specifically designated for that purpose in a United Nations funding mechanism.

3. By its resolution 55/25 of 15 November 2000, the General Assembly adopted the Convention and decided that, until the Conference decided otherwise, that account would be operated within the United Nations Crime Prevention and Criminal Justice Fund. The Assembly encouraged Member States to begin making adequate voluntary contributions to the above-mentioned account for the provision to developing countries and countries with economies in transition of the technical assistance that they might require for implementation of the Convention and the

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Protocols thereto, including for the preparatory measures needed for that implementation.

4. In order to comply with General Assembly resolution 55/25, an account was opened within the United Nations Crime Prevention and Criminal Justice Fund for the provision of the above-mentioned activities.

5. In its decision 2/6, the Conference decided to establish an open-ended interim working group to advise and assist it in the implementation of its mandate on technical assistance. The first meeting of the Open-ended Interim Working Group of Government Experts on Technical Assistance was held on 16 and 17 October 2006, during the third session of the Conference. At that meeting, the Working Group identified priority areas and adopted recommendations on technical assistance activities, which were endorsed by the Conference in its decision 3/4.

6. The Working Group held its second meeting in Vienna from 3 to 5 October 2007. On the basis of the identified priority areas, the Conference set out a number of proposals for technical assistance activities. The third meeting of the Working Group was held on 15 and 16 October 2008, during the fourth session of the Conference. The recommendations of that meeting are contained in Conference decision 4/3. Pursuant to that decision, the fourth meeting of the Working Group was held in Vienna on 1 and 2 October 2009. The fifth meeting of the Working Group took place on 19 and 20 October 2010; its recommendations were annexed to resolution 5/6. The sixth meeting of the Working Group was held on 17 October 2012, during the sixth session of the Conference. The recommendations adopted by that meeting were endorsed by the Conference in resolution 6/4. The seventh meeting of the Working Group was held from 28 to 30 October 2013.

7. Contributions for the technical assistance activities required to implement the Convention and the Protocols thereto have also been made to various accounts and projects, in addition to the account opened within the United Nations Crime Prevention and Criminal Justice Fund. In line with article 30 of the Convention and pursuant to General Assembly resolution 55/25, the Secretariat invites Member States to contribute directly to the account specifically created to assist in the implementation of the Convention. With a view to enhancing transparency and reporting, information on the current status of the account (United Nations Office on Drugs and Crime (UNODC) project GLOT60) is contained in annex I to the present note. Moreover, annex II presents information on all the projects implemented by UNODC that contribute to countering transnational organized crime and trafficking.

Annex I

Unaudited financial report on the use of contributions to the United Nations Crime Prevention and Criminal Justice Fund, United Nations Convention against Transnational Organized Crime components

Table 1
Status of pledges to the United Nations Crime Prevention and Criminal Justice Fund, United Nations Convention against Transnational Organized Crime components FSA 6022, FSA 9941 and GLOT60, based on information available as at 31 July 2014
(United States dollars)

Donor	*Amount pledged*	*Pledge collected*	*Unpaid pledge*
Austria	35 956	35 956	–
Canada	269 062	269 062	–
France	1 137 144	1 137 144	–
Greece	30 000	30 000	–
Italy	902 788	902 788	–
Japan	857 410	857 410	–
Monaco	16 432	16 432	–
Norway	455 030	455 030	–
Poland	19 726	19 726	–
Russian Federation	50 000	50 000	–
United Kingdom	93 906	93 906	–
United States	2 068 261	2 068 261	–
	5 935 716	5 935 716	–
Asia Crime Prevention Foundation	45 243	45 243	–
NHN Corporation	500 000	500 000	–
Total	**6 480 959**	**6 480 959**	–

Table 2
Projected fund requirement, as at 31 July 2014
(United States dollars)

I.	**Income**	
(a)	Contribution collected as at 31 July 2014	6 480 959
(b)	Interest available	43 369
(c)	Prior-period savings	74 665
(d)	Miscellaneous income	9 406
(e)	Net loss	(56 751)
Amount available for expenditure (a+b+c+d+e)		**6 551 648**
II.	**Requirements**	
(f)	Total expenditure for the period 1 January 2000-31 December 2013 (including programme support costs)	4 753 079
(g)	Estimated expenditure 2014-2015 (net of programme support costs)	1 834 000
(h)	Estimated programme support costs for 2014-2015 (13 per cent)	238 420
Subtotal		**6 825 499**
Estimated additional fund requirement (I-II)		**273 851**

Annex II

Expenditures and estimates for projects implemented by the United Nations Office on Drugs and Crime that contribute to countering transnational organized crime and trafficking, based on information available as at 31 July 2014

(All amounts net of programme support costs)

Thematic area	*Project*	*Expenditure 2012-2013 (thousands of United States dollars)*	*Estimates 2014-2015 (thousands of United States dollars)*
Countering human trafficking			
	Technical assistance provided to the Government of Bangladesh for strengthening responses to human trafficking (BGDX79)	88.0	333.8
	Enhancing Government and civil society responses to countering trafficking in persons in Bhutan (BHUZ13)	–	341.1
	Global Initiative to Fight Human Trafficking (UN.GIFT) Joint programme to fight human trafficking on the border between Argentina and Bolivia (Plurinational State of) (BOLX52)	410.4	18.7
	Support to the National Secretariat of Justice (Brazil) for improving the implementation of the national policy to fight human trafficking (BRAX63)	595.5	1 560.9
	Combating trafficking in human beings in Colombia (COLR52)	921.1	936.5
	Global Initiative to Fight Human Trafficking (GLOS83)	378.6	88.9
	Promoting the implementation of the Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children, and the Protocol against the Smuggling of Migrants by Land, Sea and Air, both supplementing the United Nations Convention (GLOT55)	2 241.9	8.0
	Global Programme against Trafficking (GLOT59)	1 934.70	5 596.5
	United Nations Voluntary Trust Fund for Victims of Trafficking in Persons, Especially Women and Children (FSH)	13.2	–
	Management of the United Nations Voluntary Trust Fund for Victims of Trafficking in Persons, Especially Women and Children (GLOX42)	334.1	688.0
	Strengthening criminal justice responses to human trafficking in the Lao People's Democratic Republic (LAOX26)	288.3	398.9
	National assessment on trafficking in persons (MEXX48)	517.9	201.3
	Capacity-building for implementation by the National Agency for the Prohibition of Traffic in Persons and Other Related Matters (Nigeria) of the action plan against human trafficking (NGAS84)	314.7	–
	Enhancing multi-stakeholder cooperation to fight human trafficking in countries of origin and destination (NGAX28)	141.9	–
	Promoting better management of migration in Nigeria by combating and reducing irregular migration that occurs, inter alia, through trafficking in persons and smuggling of migrants (NGAX41)	2 312.7	1 865
	Enhancing the capacity of the Government of Rwanda and its partners to address human trafficking (RWAX43)	239.1	–

Thematic area	*Project*	*Expenditure 2012-2013 (thousands of United States dollars)*	*Estimates 2014-2015 (thousands of United States dollars)*
	Building capacity to reduce trafficking in persons in Senegal (SENZ20)	–	270.0
	Joint programme of the International Organization for Migration, the Office of the United Nations High Commissioner for Refugees and the United Nations Office on Drugs and Crime (UNODC) under UN.GIFT to combat human trafficking in Serbia (SRBX15)	370.7	–
	Strengthening Viet Nam's criminal justice responses to human trafficking and smuggling of migrants through enhanced border control capacity and international cooperation (VNMS79)	558.8	1.8
	Strengthening the capacity of the Central Asian republics to protect and assist victims of human trafficking and smuggled migrants, especially women and children, in partnership with non-governmental organization and civil society actors (XACX44)	719.7	330.8
	The Arab Initiative to Build National Capacities to Combat Human Trafficking in the Arab Countries (XAMX59)	1 776.9	1 575.4
	Capacity-building for Member States of the Southern African Development Community (SADC) with regard to the ratification and the implementation of the Organized Crime Convention and its first two additional Protocols (XASS69)	259.2	1 186.3
	Building support structures and enhancing cooperation to assist victims of human trafficking in West Africa (XAWX22)	388.3	143.2
	Regional project against trafficking in persons and smuggling of migrants (XCAS26)	364.4	85.9
	Strengthening the framework of the Arab region to prevent and combat human trafficking (XMEX19)	485.2	418.0
	Strengthening service provision of protection and assistance to victims of cross-border trafficking between Bangladesh, India and Nepal (XSAZ12)	–	436.6
	International Labour Organization-Department for International Development (United Kingdom) partnership programme on human trafficking: strengthening law enforcement capacity (India) (XSAZ19)	–	200.0
	Project Childhood: protection pillar ("Enhancing law enforcement capacity for national and transnational action to identify and effectively act upon travelling child-sex offenders in the Mekong") (XSPT33)	2 435.3	429.0
	Strengthening law enforcement capacity (border control operations) and criminal justice responses to smuggling of migrants and trafficking in persons (ZAFT54)	631.0	–
	Strengthening civil society organizations and multisector cooperation for better assistance to and protection of victims of trafficking in persons in Senegal (new project)	–	456.0
	Subtotal: countering human trafficking	**18 721.6**	**17 570.7**
Countering money-laundering			
	Strengthening the National Secretariat of Justice (Brazil) with respect to international legal cooperation, extradition and combating money-laundering (BRAX66)	57.1	1 905.7
	Global Programme against Money-Laundering, Proceeds of Crime and the Financing of Terrorism (GLOU40)	5 037.6	5 861.4

Thematic area	*Project*	*Expenditure 2012-2013 (thousands of United States dollars)*	*Estimates 2014-2015 (thousands of United States dollars)*
	Strengthening of legal and law enforcement institutions in preventing and combating money-laundering in Viet Nam (VNMS65)	19.8	–
	Strengthening capacities of the member States of the Organization for Democracy and Economic Development to cooperate at the national and regional levels in combating money-laundering, as well as in seizing and confiscating proceeds of crime (XACX51)	365.4	77.0
	Global Programme against Money-Laundering, Proceeds of Crime and the Financing of Terrorism project to counter illicit financial flows from piracy off the coast of Somalia (XEAZ08)	109.5	404.9
	Subtotal: countering money-laundering	**5 589.4**	**8 249.0**
Countering organized crime			
	Strengthening the operational capacity of UNODC to support the Government of Afghanistan in tackling drugs and crime (AFGK12)	148.9	–
	Subprogramme 2: law enforcement (country programme for Afghanistan 2012-2014) (AFGK61)	5 758.6	11 000.0
	Strengthening border control capacities in Albania (ALBG70)	90.9	–
	Establishment of a UNODC subregional office for the Gulf Cooperation Council countries (AREU51)	1 766.2	1 771.0
	Strengthening the capacity of the Brazilian Federal Police to combat drug trafficking and other organized crime (BRAI90)	109.7	–
	Strengthening public security policies in Colombia (COLU99)	879.5	2 204.5
	Countering of organized crime and counter-narcotics enforcement in Cabo Verde (CPVS28)	1 429.4	1 831.0
	Container control pilot programme (GLOG80)	7 213.8	14 500.4
	Global Programme for Strengthening the Capacities of Member States to Prevent and Combat Organized and Serious Crime (GLOT32)	2 862.6	7 792.4
	Support to the Conference of the Parties to the United Nations Convention against Transnational Organized Crime (GLOT60)	1 058.0	1 834.0
	UNODC global e-learning: making the world safer from drugs, crime and terrorism (GLOU61)	759.3	1 294.3
	Countering transnational arms trafficking through the implementation of the Organized Crime Convention and its Firearms Protocol (GLOX34)	1 193.4	874.2
	Comprehensive study of cybercrime, pursuant to General Assembly resolution 65/230 (GLOX46)	422.2	409.5
	Global Programme on Cybercrime (GLOX76)	111.6	1 653.1
	Countering trafficking in Guinea-Bissau: establishment of a specialized unit within the judicial police to investigate and combat drug trafficking and organized crime (GNBU44)	464.4	–
	Training centre for the security forces of Guinea-Bissau: partnership with UNODC Brazil for the promotion of South-South cooperation (GNBU70)	593.6	93.7
	Assistance relating to the implementation of the West Africa Coast Initiative in Guinea-Bissau (GNBV13)	85.8	5.6

Thematic area	*Project*	*Expenditure 2012-2013 (thousands of United States dollars)*	*Estimates 2014-2015 (thousands of United States dollars)*
	Strengthening of the justice and security sectors in Guatemala (GTMV19)	453.4	1 444.7
	Support to improve security by the provision of capacity-building to the Jakarta Centre for Law Enforcement Cooperation (IDNT80)	2 278.5	15.0
	Strengthening the working methodologies of the Public Security Directorate in Jordan (JORZ09)	–	1 549.8
	Assistance for the implementation of the West Africa Coast Initiative in Liberia (phase 1) (LBRU97)	879.7	364.3
	State query to a national strategy on strengthening security and justice for the media in Mexico (MEXX05)	67.3	–
	Assessment of the new Mexican Federal Police model (MEXX62)	371.5	–
	Assistance for the implementation of the integrated national programme for the control of illicit trafficking and crime in Mali (phase 1) (MLIU58)	329.2	–
	Support to Niger in the fight against organized crime and terrorism (NGRZ03)	140.2	146.0
	Response to drugs and related organized crime (NGAV16)	1 160.9	14 280.7
	Strengthening of the Public Ministry of Panama in the strategic implementation of the new penal accusatorial system (PANX72)	–	902.0
	Strengthening the process of institutional development, with a focus on inteiligence and analysis, of the National Office of Police Information of the Panama National Police (PANX81)	192.0	155.4
	European Union support to the security sector in Panama (PANZ24)	–	3 450.0
	Strengthening the capacity of Pakistan to respond to threats from drugs, crime and terrorism: development of a comprehensive programme of assistance (PAKU63)	136.8	–
	Subprogramme 1 of the Pakistan country programme: illicit trafficking and border management (PAKU83)	10 359.8	13 162.8
	Recovery of front-line law enforcement in flood-affected areas (PAKU86)	1 038.8	–
	Umbrella project in support of the development of new initiatives and the implementation of the programme for Panama and Central America on strengthening capacity to fight organized crime and drug trafficking (PANU66)	163.2	–
	Strengthening capacity to identify, seize and recover illicit assets (PERU08)	786.2	734.8
	Law enforcement advisory services and capacity-building in Africa (RAFD21)	119.0	–
	UNODC support to the African Union Commission and the regional economic communities for the implementation of the African Union Plan of Action on Drug Control and Crime Prevention (2007-2012) (RAFG39)	5.7	–
	Computer-based training in Central Asia (RERF60)	136.8	–
	Establishment of a Central Asian regional information and coordination centre (RERH22)	3 049.6	1 917.6
	Subprogramme 1 of the regional programme on Afghanistan and neighbouring countries: regional law enforcement cooperation (RERV07)	2 920.0	6 000.0
	Subprogramme 2 of the regional programme on Afghanistan and neighbouring countries: international and regional cooperation in criminal matters (RERV08)	1 486.0	2 576.0
	Strengthening control along the border between Afghanistan and Tajikistan (TAJE24)	372.6	393.3

Thematic area	*Project*	*Expenditure 2012-2013 (thousands of United States dollars)*	*Estimates 2014-2015 (thousands of United States dollars)*
	Development of specialist investigative capacity in the Department of Special Investigation (Thailand) (THAX96)	163.7	699.5
	Strengthening land border control in Timor-Leste (TILX78)	143.0	509.4
	Strengthening border control along the border between Turkmenistan and Uzbekistan, in particular at the Farap checkpoint (TKMJ92)	7.2	–
	Strengthening the capacity of the customs service and other law enforcement agencies in implementing border and trade control, in particular, strategic export/import control regimes under international instruments related to countering terrorism (TKMX57)	2.3	299.4
	Assistance with regard to the implementation of the national integrated programme of Togo against illicit drug trafficking and organized crime (TGOV01)	194.6	1 171.2
	Umbrella project in support of the implementation of the Regional Office for Central Asia programme (UZBU57)	105.7	280.1
	Technical advisory services on transnational organized crime (XAPT70)	32.8	34.0
	Assistance to the Economic Community of West African States for development and implementation of a strategy on drug control and related organized crime for West Africa (phase I) (XAMU50)	804.2	276.8
	Support project for the SADC-UNODC regional programme on making the SADC region safer from drugs and crime (XASV23)	428.0	553.0
	Strengthening criminal justice systems in the Sahel in order to effectively combat drug trafficking, illicit trafficking, organized crime, terrorism and corruption in the region (XAMZ17)	80.2	4 961.4
	Partnership against transnational crime through regional organized law enforcement (XAPU59)	2 026.2	1 008.7
	Establishment of real-time operational communication between selected airports in West Africa (XAWU72)	1 996.9	3 712.6
	Santo Domingo Pact: Managua Mechanism (Central American Integration System-UNODC) (XCAU81)	930.0	29.0
	Support for A.B.1: inter-institutional and regional coordination for border security in Central America (XCAX75)	41.5	320.0
	Regional programme for South-Eastern Europe (XCEU60)	887.6	3 499.9
	Organized crime and illicit trafficking: regional programme for East Africa (XEAU75)	1 202.0	1 884.0
	UNODC-European Union programme for the implementation of a regional maritime strategy: MASE start-up project (XEAX67)	1 073.9	–
	Project under the Trust Fund to support initiatives of States countering piracy off the coast of Somalia (phase II) (XEAX93)	409.5	492.2
	UNODC anti-piracy support to the European Union Maritime Security programme (XEAX94)	–	1 398.6
	Trust Fund to support initiatives of States countering piracy off the coast of Somalia (FSD)	1 588.9	–
	Trust Fund expedited facility (XSSX11)	45.1	228.8

Thematic area	*Project*	*Expenditure 2012-2013 (thousands of United States dollars)*	*Estimates 2014-2015 (thousands of United States dollars)*
	Support to transnational crime units under the West Africa Coast Initiative (XWSV33)	–	1 271.0
	Support to the ECOWAS regional action plan on illicit drug trafficking, organized crime related thereto and drug abuse in West Africa (XAWZ28)	–	5 981.2
	Mechanism to enhance the ratification and incorporation of international treaties (new project)	–	442.4
	Strengthening forest governance and law enforcement for countering organized forest crime associated with corruption to support implementation of the REDD+ (reducing emissions from deforestation and forest degradation in developing countries) initiative in Indonesia (new project)	–	1 500.0
	Transnational organized crime (new project)	–	132.0
	Strengthening the capacity of the system of the ministry of the interior of Turkmenistan for detecting and investigating crimes and new types of criminal activity (new project)	–	584.0
	Strengthening the capacity of the State Service of Turkmenistan on Protecting the Security of a Healthy Society (new project)	–	577.5
	Subprogramme 1: transnational organized crime and illicit trafficking (new project)	–	3 545.6
	Illicit trafficking and border management programme in Myanmar (new project)	–	1 327.4
	Support to intelligence systems in Costa Rica and El Salvador (new project)	–	363.0
	Strengthening the response of criminal justice systems to organized crime in the Gulf of Guinea (new project)	–	348.0
	Regional programme for the Caribbean (new project)	–	890.0
	Subtotal: countering organized crime	**62 397.9**	**116 396.6**
Counter-narcotics enforcement			
	Regional cooperation in precursor control between Afghanistan and neighbouring countries (AFGI85)	2 492.0	–
	Strengthening the operational capability of the counter-narcotics police of Afghanistan (AFGJ43) 18	352.5	–
	Subprogramme 1.3: counter-narcotics capacity-building (country programme for Afghanistan 2012-2014) (AFGK65)	1 489.2	6 000.0
	Strengthening the fight against drug trafficking and related crimes in the Plurinational State of Bolivia (BOLJ52)	613.6	1 294.8
	Paris Pact Initiative (phase III): a partnership to counter the trafficking and consumption of opiates originating in Afghanistan (GLOK31)	1 642.3	–
	Paris Pact Initiative (phase IV): a partnership to combat illicit trafficking in opiates originating in Afghanistan (GLOY09)	675.3	3 499.5
	Subprogramme 1 of the Islamic Republic of Iran country programme: illicit trafficking and border management (IRNV03)	1 492.0	1 217.6
	Strengthening drug and related crime control measures at selected checkpoints in Kazakhstan (KAZI76)	225.0	–

Thematic area	*Project*	*Expenditure 2012-2013 (thousands of United States dollars)*	*Estimates 2014-2015 (thousands of United States dollars)*
	Strengthening the State Service on Drug Control of Kyrgyzstan (phase I) (KGZK50)	1 340.1	1 432.0
	Development of the drug law enforcement strategy in the Lao People's Democratic Republic (LAOI95)	62.0	–
	Precursors control in Central Asia (Kazakhstan, Kyrgyzstan, Tajikistan, Turkmenistan, Uzbekistan) (RERE29)	641.6	193.6
	Strengthening drug law enforcement systems for the collection, analysis and exchange of criminal intelligence (RERF23)	679.0	396.3
	Building institutional capacity to respond to the threat posed by illicit drug trafficking and organized crime in Sierra Leone (SLEU74)	1 156.4	427.8
	Tajikistan drug control agency (phase II) (TAJH03)	1 504.1	1 357.6
	Strengthening information collection and sharing procedures in the drug law enforcement agency of Viet Nam (VIEH65)	227.9	–
	Project on counter-narcotics training of law enforcement personnel in Afghanistan, Pakistan and Central Asia (XACI97)	1 506.5	1 608.9
	Countering the trafficking of Afghan opiates via the northern route by enhancing the capacity of key border crossing points and through the establishment of border liaison offices (XACK22)	1 491.9	1 679.9
	Prevention of the diversion of drug precursors in the Latin American and Caribbean region (XLAK04)	1 846.2	1 200.8
	Strengthening drug law enforcement capacity in South Asia (XSAJ81)	204.6	657.0
	Subtotal: counter-narcotics enforcement	**20 803.0**	**35 246.6**
Smuggling of migrants			
	Reinforcing the fight against trafficking in persons in Côte d'Ivoire through a multi-stakeholder approach (CIVZ01)	71.9	342.1
	Strengthening criminal justice responses to trafficking in persons and smuggling of migrants in Ethiopia and Djibouti (ETHX95)	61.7	1 047.3
	Global programme against the smuggling of migrants (GLOT92)	239.3	2 289.8
	Promotion of cooperation between Mexico and Central America to prevent and combat the illicit trafficking of migrants (MEXX89)	367.1	1 256.7
	Strengthening of public institutions and the capacity of civil society to improve protection of migrants in transit in Mexico in situations of vulnerability (MEXX90)	56.6	133.3
	Strengthening the criminal justice system response to the smuggling of migrants in North Africa (XAMT14)	48.4	–
	Law enforcement capacity-building to prevent and combat smuggling of migrants in the ECOWAS region and Mauritania (XAWT24)	10.6	–
	Legislative development to prevent and combat smuggling of migrants in Côte d'Ivoire, Liberia and Mauritania (XAWT25)	1.9	–
	Smuggling of migrants: establishment of a coordination and analysis unit for East Asia and the Pacific (XSPT78)	2 295.9	991.1

Thematic area	*Project*	*Expenditure 2012-2013 (thousands of United States dollars)*	*Estimates 2014-2015 (thousands of United States dollars)*
	Strengthening operational law enforcement capacity to prevent and combat maritime migrant smuggling in South-East Asia (XSPX65)	1 056.2	955.9
	Subtotal: smuggling of migrants	**4 209.7**	**7 016.2**
	Total	**111 721.6**	**184 479.0**